



# Nuckolls County Board Minutes



## AUGUST 4, 2014 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, August 4, 2014 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of July 21, 2014. Brown, Combs, and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Chairman Brown announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Brown approved the Agenda as submitted and the July 21, 2014 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give the weekly update on the road department. Warren noted all the county roads have been maintained at this time. The Road Department will be starting on Project C-65(683), Aurora Coop road in Superior tomorrow. Project C-65 (617), NE of Nelson, between Sections 20 & 21, T4N-R6W, Blaine Precinct is complete. Next week they will start Project C-65 (691), on Road 4100 from Rd T to Hwy 4, to re-grade and compact 4 miles. Warren noted they are caught up on the request for drive-way tubes. Dan requested to have Rd 4300 graded as it is wash boarded.

A Resolution setting Hearing for Possible Closure and Vacation of Public Roads was submitted for approval. **A motion was made by Brown to approve the Resolution Setting Hearing for Possible Closure and Vacation of Public Roads for County Road 4000 from Road U, North 2,407 ft. North across Oxbow Creek between Sections 33 & 34, T4N-R6W for August 25, 2014 at 9:15 a.m. at the Nuckolls County Courthouse and the motion was seconded by Combs. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The Board met with Warren and Buescher regarding the Road Budget. Also present is Gonzales for the Budget Making Authority. No proposed changes were made at this time.

**The Board discussed options for the County Weed Superintendent position. Corman stated he would take the Weed Superintendent position over for \$500.00 month as an employee position (not contract), with the vehicle included. Brown did not approve. Further discussion held. Corman agreed to continue the County Weed duties as he is already the County Weed Authority Board Chairman, however without pay and he is allowed to use the Tahoe for County Weed duties only.**

A Preliminary Budget (Levy) Request was submitted by Ruskin Rural Fire District. **A motion was made by Corman to deny the levy request submitted by Ruskin Rural Fire District and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Clerk Kassebaum, District Court Clerk Gonzales and County Court Clerk Magistrate Wehrman all submitted the July 2014 Board Reports for their offices. **A motion was made by Corman to accept the County Clerk, County Court and District Court's July 2014 Board Reports as submitted and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Debbie Klein, Custodian met with the Board to renew the Custodian Contract for the period of July 1, 2014 to June 30, 2015. Gonzales is also present. Discussion held. The Board determined to increase the compensation from \$1,750.00 to \$1,900.00 a month. **A motion was made by Brown to approve the renewal of the Custodian Contract with Debbie Klein for July 1, 2014 to June 30, 2015 in the amount of \$1,900.00 and**



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**Corman seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

The State of Nebraska, First Probation District submitted a 2014/2015 Budget request in the amount of \$2,254.50 which is a \$100.20 increase. **A motion was made by Brown to approve the Preliminary Budget Request by First Probation District in the amount of \$2,254.50 for the fiscal year 2014/2015 and Combs seconded the motion. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

A proposal from Weathercraft of Lincoln was submitted to finish the repairs to the Courthouse gutter system. The Board questioned the need to have this bid out as the quote was above \$20,000.00. Clerk Kassebaum will call Berggren Architects to get a determination.

Larry Fahrenburch from Legal Shield met with the Board to request permission to present Legal Shield to the County Employees. Legal Shield will offer legal services and identity theft coverage. Fahrenburch is requesting to be able to speak with the employees to offer these services. **A motion was made by Corman to allow Legal Shield Associates to present their services to the employees of Nuckolls County and the motion was seconded by Brown. Brown voted aye, Combs voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Tim Schmidt, County Attorney met briefly with the Board to discuss the issue of setting up a Sick Leave Bank for the employees of Nuckolls County. The issue had been previously discussed and Schmidt inquired if the Board was interested in moving forward. Discussion held on how to organize the Sick Leave Bank. The Board is having Schmidt move forward with drafting a policy and Resolution. It is set for the agenda on August 18<sup>th</sup>.

The Board met with Brad Baker regarding the proposed wish list for the Nuckolls County Sheriff's Building. Baker is wanting to remodel the existing Sheriff & Dispatcher's offices. Baker has submitted several proposals. Discussion held and determined to discuss with Berggren Architects for suggestions.

The following claims were approved:

GENERAL FUND		
Aus Des Moines MC-Aramark	rugs and mats	\$ 695.56
AS Central Services	teletype services	\$ 474.00
B-Green Lawn Care	building and grounds repair	\$ 33.09
Berggren Architects	engineering costs	\$ 662.40
Boeka, Donna	contact labor & meal/mlg reimburse	\$ 214.83
Brodstone Memorial Hospital	drug and alcohol testing	\$ 21.00
Brody Chemical Company Inc.	Janitorial, building & grounds supplies	\$ 325.46
Business World Products	office and data processing supplies	\$ 826.31
C & M Supply - Nelson	fuel and building and grounds supplies	\$ 123.14
Casey's General Stores, Inc.	fuel	\$ 674.26
Central Community College	registration fee	\$ 186.00
Central NE County Officials Assn.	registration fee	\$ 160.00
City of Nelson-utilities	utilities	\$ 2,473.69
Cooperative Producers Inc.	equipment fuel	\$ 1,553.97
Corman, Danny	mileage and meal reimbursement	\$ 147.20
Culligan of Hastings	building & grounds supplies	\$ 109.60
Eakes Office Plus	printing & publishing & office supplies	\$ 469.85
Effenbeck, Julie	public defender contract	\$ 1,800.00
Fangmeier, Crystal	mileage reimbursement	\$ 219.06



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Glenwood Telecommunications	office equipment rental	\$	227.27
Himmelberg, Kenneth	meals and mileage reimbursement	\$	43.84
Hodge, John	attorney fees	\$	380.00
Holiday Inn	lodging	\$	178.00
Hometown Leasing	office equipment lease	\$	620.75
JEO Consulting Group Inc.	surveyor fees	\$	1,900.00
Jones, Doris	prior service	\$	22.00
Kilbourne & Kilbourne	employee benefits	\$	80.70
Klein, Deborah	contractual services	\$	1,750.00
Mailfinance	postal services	\$	792.00
McClure, Christopher C.	abandoned cemetery expense	\$	320.00
Microfilm Imaging Systems Inc.	data processing	\$	45.00
Milius, Jacie	mileage allowance	\$	48.16
MIPS Inc.	data processing	\$	67.39
NACEB	board member expense	\$	50.00
NACO	dues	\$	200.00
NE Public Health Environmental Lab	drug & alcohol testing	\$	210.00
NESCA Training	registration fee	\$	30.00
Nuckolls County Clerk of District Court	district court costs	\$	64.00
Nuckolls County Court	county court costs	\$	17.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	60.41
Nuckolls County Treasurer	county court costs	\$	75.00
Quill Corp.	office supplies and misc. supplies	\$	83.41
Rasmussen Mechanical Services, Inc.	boiler maintenance	\$	141.24
Ray's Auto Sales	equipment service	\$	117.63
Rogers, Susan	mileage & meals reimbursement	\$	190.35
Schmidt, Timothy S.	mileage, meals and misc. expense	\$	170.28
Schoenholz, Phyllis	mileage allowance	\$	251.72
Shopko Stores Operating Co., LLC	office supplies	\$	51.55
Skalka & Baack Law Firm	attorney fees	\$	327.46
Southeast Research & Extension Center	office equipment	\$	56.00
Stanard Appraisal Service Inc.	appraiser's fees	\$	9,584.00
Stichka, Jean	mileage and office supplies	\$	123.05
Sullivan Shoemaker P.C., L.L.O.	court appointed counsel	\$	208.00
Superior Ace Hardware	janitorial, building & grounds supplies	\$	810.59
Superior Fire Extinguishing	safety equipment	\$	11.85
Theobald Law Office	attorney fees	\$	689.18
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	contractual services	\$	600.00
UNL-Dairy Store	office supplies	\$	135.00
Verizon Wireless	phone service	\$	2.84
Wehrman, Dawn	mileage reimbursement	\$	52.42
Wheeland, Mary	prior service	\$	30.00
Whitmore, Kelvin	misc. labor	\$	700.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$	1,532.51
Woerner, Valerie	mileage allowance	\$	33.60
Woodward's Disposal Service, Inc.	document destruction	\$	25.00



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<b>ROAD FUND</b>	
Ace Irrigation & Mfg. Co. Inc.	culverts \$ 6,877.78
Buescher, Cindy	meals and mileage reimbursement \$ 204.50
C & M Supply, Inc.	heating and equipment fuels \$ 23,437.88
Central NE County Officials Assn.	registration fee \$ 80.00
City of Nelson-utilities	utilities \$ 439.25
City of Superior-utilities	utilities \$ 103.75
Cooperative Producers Inc.	chemical supplies and shop supplies \$ 5,004.00
Cornhusker Cleaning Systems Inc.	Shop Tools \$ 219.95
Davenport Building Supply	building and grounds repair & concrete \$ 898.74
Deweese Sand & Gravel Inc.	gravel and rock \$ 21,553.67
Eggers Motor Service & Sales	equipment repair and shop supplies \$ 456.82
Faimon, Paul	prior service \$ 18.00
Garrett Tires & Treads	tires \$ 700.95
Hometown Leasing	office equipment \$ 145.70
Kimball Midwest	shop tools \$ 199.00
Lawrence Village	utilities \$ 33.00
Mainelli Wagner & Associates, Inc.	consultant and engineering fee \$ 7,896.54
Matheson Tri-Gas Inc.	welding supplies \$ 130.61
Midwest Service & Sales Co.	steel products \$ 9,136.25
Mikkelsen Farm & Lumber	bldgs. & grounds repair, misc. supplies \$ 79.39
Nelson Food Center	janitorial and office supplies \$ 3.99
Power Plan	equipment repair and freight \$ 176.64
Quill Corp.	office supplies \$ 29.99
R & K Services, Inc.	fuel \$ 4,747.31
Sourcegas Distribution LLC	heating fuels \$ 50.23
South Central Public Power District	utilities \$ 80.30
Superior Ace Hardware	bldgs. & grounds & janitorial supplies \$ 256.51
Superior Motor Parts, Inc.	tools, electrical supplies, equip. repair \$ 204.11
Superior Outdoor Power Center, Inc.	equipment repair \$ 189.00
Thermo King Christensen	road equipment repair \$ 32.29
Wilson, Tom	prior service \$ 25.00
Wilton, Melanie	janitorial service \$ 150.00
Windstream Nebraska Inc.	telephone/internet service \$ 182.28
<b>EMERGENCY MANAGER FUND</b>	
Central NE County Officials Assn.	registration fee \$ 40.00
Verizon Wireless	telephone services \$ 39.45
<b>LIABILITY CLAIM RESERVE</b>	
Mid-American Benefits, Inc.	insurance claims \$ 25,720.11
<b>INHERITANCE TAX</b>	
Mid Ne Individual Services	area agency on aging support \$ 4,500.00
<b>911 WIRELESS SERVICE</b>	
Windstream Nebraska Inc.	telephone service \$ 441.40
<b>911 EMERGENCY FUND</b>	
South Central Public Power District	utilities \$ 295.72
Windstream Nebraska Inc.	telephone service \$ 332.98

As there is no further business the meeting recessed at 1:40 p.m. until Monday, August 11, 2014.



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Arnold Brown, Chairman  
By: Jackie L. Kassebaum, County Clerk